

## **CITY OF FRESNO BOARDS AND COMMISSIONS**

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## **FUNCTIONS OF BOARDS & COMMISSIONS**

**BICYCLE & PEDESTRIAN ADVISORY COMMITTEE** - Creates a Citywide Bicycle and Pedestrian Plan to identify priority locations for bike lanes, multi-use trailways and walkways; develop programs to promote bicycle riding and walking as an alternative to vehicle use; and work with the Police Department on issues relating to enforcement of traffic rules that affect bicycle and pedestrian use. Committee members will serve three year terms with initial appointees serving 1, 2 or 3 year terms as drawn by lot.

AUTHORIZATION: Approved by Council on 10/8/2002  
MEETS: To be determined  
TERM: 3 years  
COMPENSATION: None  
CURRENT VACANCIES: None

**BLUE RIBBON COMMISSION** - To improve the historic building preservation policies for the City of Fresno. The Commission shall be composed of six members, three appointed by the City (two by Council, one by Mayor) and three appointed by Heritage Fresno. The appointees shall be persons with interest or expertise in historic preservation but may not include members, employees or agents of heritage Fresno or the City.

AUTHORIZATION: Resolution No. 2003-208  
MEETS: Every Tuesday until January 31, 2004  
TERM: Ends on or before January 31, 2004  
COMPENSATION: None  
STAFF REP: Redevelopment Agency  
CURRENT VACANCIES: None

**BULLARD IMPLEMENTATION/ADVISORY COMMITTEE** - To review plan amendments, development entitlements, site plan reviews, and make plan and budget recommendations related to the Bullard Community Plan Area.

AUTHORIZATION: Resolution No. 2003-208  
MEETS: Every second and fourth Mondays at 5:30 p.m., City Hall, Meeting Room C (second floor)  
TERM: Does not require Council approval. Committee appointments are without term limits, therefore appointments may extend beyond the term of the appointing authority  
COMPENSATION: None  
STAFF REP: Shelby Chamberlain, Planning and Development Dept.  
CURRENT VACANCIES: Two - to be appointed by District 2

**CIVIL SERVICE BOARD** - Hears, reviews and makes recommendations to the City Council on civil service issues, personnel administration problems, and implementation strategies for both the city's EEO policy and affirmative action efforts. Also decides on suspensions, demotions and removal from employment. (Appointments by Mayor with Council approval.) (Required to file an annual Conflict of Interest Form - Form 700)

AUTHORIZATION: Fresno City Charter Section 908  
TYPE: Charter  
MEETS: 1st and 4th Thursdays at 2:00 in City Hall 2165A  
TERM: 4 years  
COMPENSATION: \$25 per meeting, not to exceed 36 meetings per year  
STAFF REP: Human Resources Manager  
CURRENT VACANCIES: One

**COMMISSION ON THE STATUS OF WOMEN** - Reviews and advises to the City Council and Board of Supervisors on problems, issues and legislation of concern to women. Researches and disseminates information on education, job training, rehabilitation, employment, child care, housing, health care, legal referral and economics that relate to women. (Appointments: 1 each by Mayor and City Council.)

AUTHORIZATION: Joint Powers Agreement City and County 6/8/77  
TYPE: Joint  
MEETS: 1st Monday each month at 5:00 at City Hall  
TERM: Three years  
APPOINTMENTS: City: 7 members. 1 each by Mayor and Council.  
County: 8 members (15 total)  
CURRENT VACANCIES: 4 vacancies; Mayor, District 2, District 4 and District 6 to appoint 1 member each

**CONSOLIDATED MOSQUITO ABATEMENT DISTRICT** - Takes all necessary and proper steps for the extermination of mosquitos, flies or other insects in the District as listed in Section 2270 of the State Health and Safety Code. (Appointment by Mayor with Council approval.)

AUTHORIZATION: State of CA Health and Safety Code, Div. 3/Ch. 5  
TYPE: Joint  
MEETS: 3rd Monday each month at 1:00, 2425 Floral Ave., Selma  
TERM: New Appointments 2 years; reappointments up to 4 years  
COMPENSATION: \$50 per meeting in lieu of travel expenses  
APPOINTMENTS: 11 members. 2 appointed by Fresno County Board of Supervisory; 1 member each by cities of Clovis, Fowler, Fresno, Kingsburg, Orange Cove, Parlier, Reedley, Sanger and Selma. Fresno's members is appointed by Mayor w/Council approval and must reside in C.M.A.D.  
CURRENT VACANCIES: None

**EDISON MERGER 2 PROJECT AREA CITIZENS PLANNING ADVISORY COMMITTEE**

- Reviews amendments to the General Neighborhood Renewal Area Redevelopment Plan, and development entitlements in Southwest Fresno. (Appointments by Councilmember from this District.)

AUTHORIZATION: Councilmember Cynthia Sterling  
TYPE: Area Planning  
MEETS: 1st and 3rd Monday at 6:30 P.M. at Room A, City Hall  
TERM: At pleasure of Councilmember  
APPOINTMENTS: Members appointed by Councilmember from this district  
CURRENT VACANCIES: Six

**FIRE AND POLICE RETIREMENT BOARD** - Has the sole power and authority to hear and determine all facts pertaining to applications for, and awards of, any benefits under the fire and police retirement system; or any other matters pertaining to the administration of the system. The Board reviews and makes recommendations to the City Council on retirement issues. (5 members. The Mayor and 1 Councilmember selected by the City Council; 1 sworn non-management officer from each of the Fire and Police Departments as selected by their constituents; and 1 public member designated by the other 4 members.) (Required to file an annual Conflict of Interest Form - Form 700)

AUTHORIZATION: Fresno City Charter Section 910  
TYPE: Charter  
MEETS: 2nd Wednesday at 2:00 in City Hall  
TERM: Four years  
APPOINTMENTS: 5 members: The Mayor and one Councilmember selected by the Council. One sworn non-management officer from each of the Fire and Police Departments as selected by their constituents. One public member designated by the other 4 members.  
CURRENT VACANCIES: None

**FRESNO-MADERA AREA AGENCY ON AGING BOARD** - Administers programs and services targeted at senior citizens, primarily funded by the Older American's Act. Programs and services include: senior centers, home meals, nutrition education, transportation, legal and outreach. (Fresno City appointments made by Mayor with Council approval.)

AUTHORIZATION: Joint Powers Agreement, January 1980  
TYPE: Joint  
MEETS: 3rd Thursday at 10:00 - various locations  
APPOINTMENTS: 15 members. 5 each appointed by the City of Fresno, Fresno County and Madera County. Fresno City members appointed by Mayor with Council approval. Must live in the city limits; must be at least 50 years of age.  
CURRENT VACANCIES: None

**FRESNO METROPOLITAN FLOOD CONTROL DISTRICT** - Responsible to protect public and private property from flood and waste water damage, and to provide for the conservation of flood, storm and waste waters for beneficial purposes. (Fresno City members appointed by Mayor with Council approval.)

AUTHORIZATION: State of California Water Code Section 73-2  
TYPE: Joint  
MEETS: 2nd and 4th Tuesday at 6:00 at the District Office  
TERM: Four years  
COMPENSATION: \$50 per meeting  
APPOINTMENTS: Seven members. 4 members appointed by Mayor with Council approval;  
2 members appointed by Board of Supervisors; 1 from City of Clovis  
CURRENT VACANCIES: None

**FRESNO MOSQUITO ABATEMENT DISTRICT** - Takes all necessary and proper steps for the extermination of mosquitos, flies or other insects in the District as listed in Section 2270 of the State Health and Safety Code. (Fresno member appointed by Mayor with Council approval.)

AUTHORIZATION: State of CA Health and Safety Code, Div. 3/Ch. 5  
TYPE: Joint  
MEETS: 3rd Tuesday each month at 2:00  
TERM: New appointments 2 years; reappointments up to 4 years  
COMPENSATION: \$35 per meeting  
APPOINTMENTS: 5 members. 3 appointed by Board of Supervisors; 1 member by City of Kerman, and 1 by City of Fresno. Fresno's member is appointed by Mayor with Council approval and must reside in the FMAD.  
CURRENT VACANCIES: None from the City of Fresno

**FULTON/LOWELL PLAN COMMITTEE** - To develop a land use plan for the Fulton/Lowell areas (as suggested by the Ratkovich Plan). (Councilmember representing this District and Mayor can determine the size of the committee. Mayor appoints 1/7th of the total; balance appointed by Councilmember.)

AUTHORIZATION: Local Planning and Procedures Ordinance  
TYPE: Area Planning  
MEETS: No regularly scheduled meetings  
TERM: Until plan is completed  
APPOINTMENTS: Councilmember and Mayor can determine the size of the commission. Mayor appoints 1/7th of the total; balance selected by Councilmember from this district. 14 members suggested.  
CURRENT VACANCIES: May appoint up to 7 more members; 1 by Mayor and 6 by District 3

**GENERAL SERVICE EMPLOYEES RETIREMENT BOARD** - Has the sole power and authority to hear and determine all facts pertaining to applications for, and awards of, any benefits under the retirement system; or any other matters pertaining to the administration of the system. The Board reviews and makes recommendations to the City Council on retirement issues. (5 members; The Mayor and 1 Councilmember selected by the Council. 1 member from each of the "Blue Collar" and "White Collar" bargaining units as selected by their constituents. 1 public member designated by the

other 4 members.) (Required to file an annual Conflict of Interest Form - Form 700)

AUTHORIZATION: Fresno City Charter Section 910  
TYPE: Charter  
MEETS: 2nd Wednesday at 2:00 in City Hall, Room A  
TERM: Four years for employee members  
APPOINTMENTS: 5 members. The Mayor and one Councilmember selected by the Council.  
1 member from each of the "Blue Collar" and "White Collar" bargaining  
units as selected by their constituents. 1 public member designated by  
the other 4 members.  
CURRENT VACANCIES: None

**HISTORIC PRESERVATION COMMISSION** - To protect, enhance, perpetuate and use structures that represent past eras, events and persons important in history, or which provide significant examples of architectural styles, or are unique and irreplaceable assets to the city and its neighborhoods.

(Appointments by Mayor with Council approval.)

AUTHORIZATION: FMC Section 13-400  
TYPE: City Non-Charter  
MEETS: 4th Monday of each month at 5:00, City Hall  
TERM: Four years (staggered terms)  
APPOINTMENTS: 7 members by Mayor with Council approval, preferable individuals with professional experience in fields related to historic preservation or lay people with special skills or experience in related fields.  
CURRENT VACANCIES: Three

**HOUSING AND COMMUNITY DEVELOPMENT COMMISSION** - Has the responsibilities of a Community Development Commission as defined in Community Development Law of the State of California (Section 3300 of the Health and Safety Code). (Appointments by Mayor with Council approval.) (Required to file an annual Conflict of Interest Form - Form 700)

AUTHORIZATION: FMC Section 2-903 & 17-103  
TYPE: City Non-Charter  
MEETS: 2nd and 4th Wednesday at 10:00, City Hall 2165N  
TERM: Four years  
COMPENSATION: \$25 per meeting, not to exceed 24 meetings per year  
APPOINTMENTS: 7 members by Mayor with Council approval.  
CURRENT VACANCIES: None

**HOUSING AUTHORITY** - Develops and operates low-income housing. The Authority plans, finances, constructs, purchases, leases and manages a variety of low-income housing programs and projects. (Appointments: 5 out of 7 members by Mayor with Council approval.)

AUTHORIZATION: State Health & Safety Code Section 34200  
TYPE: City Non-Charter  
MEETS: 4th Wednesday AT 5:00, Housing Authority  
TERM: 4 years non-tenants; 2 years tenants

COMPENSATION: \$50 per month  
 CONTACT: Housing Authority - 1833 "E" Street, Fresno 93706  
 APPOINTMENTS: 7 members. 5 members appointed by Mayor with Council approval; 2 members shall be tenants of the Housing Authority (one over the age of 62)  
 CURRENT VACANCIES: None on behalf of the City of Fresno

**HUMAN RELATIONS COMMISSION** - Provides community leadership for generating appreciation for and understanding of the many ethnic, racial, religious and nationality groups in Fresno. Commission engages in education, and consults with the Council on community tension and conflicts and initiates processes to alleviate and resolve such tensions and conflicts. (Appointments: 3 appointed by Mayor and 2 by each Councilmember. All appointments must be ratified by City Council.)

AUTHORIZATION: Council Motion March 18, 1986  
 TYPE: City Non-Charter  
 MEETS: 1st Thursday of each month at City Hall, 5:00 p.m.  
 TERM: Coincides with term of appointing Councilmember  
 COMPENSATION: \$25 per meeting, not to exceed 24 meetings per year  
 APPOINTMENTS: 17 members: 3 appointed by Mayor and 2 by each Councilmember. All appointments must be ratified by City Council.  
 CURRENT VACANCIES: 5 vacancies; 2 for District 6, 1 for District 4, 1 for District 3 and 1 for District 2

**MOBILEHOME RENT REVIEW COMMISSION** - To protect park residents from excessive rent increases while at the same time providing mobilehome park owners a level of rent sufficient to provide a fair and reasonable return on their investments, and to cover increased costs of repairs, maintenance, rehabilitation, capital improvements, services, amenities, upkeep and insurance. (Appointments by Mayor with Council approval.) (Required to file an annual Conflict of Interest Form - Form 700)

AUTHORIZATION: Council Ord. No. 87-170, December 1989 (Effec. 1/1/88)  
 TYPE: City Non-Charter  
 MEETS: 1st and 3rd Thursdays 9:00 (if needed), City Hall Rm. A  
 TERM: Four years  
 APPOINTMENTS: 5 members appointed by Mayor with Council approval. (There were previously 7 members, however that number was reduced by Council action 4/28/93). Board must consist of 1 park resident, 1 park owners and 3 at-large members. 5 members must be present to conduct business. Each member has an alternate.  
 CURRENT VACANCIES: None

**PLANNING COMMISSION** - Hears, reviews and makes recommendations to the City Council on development, land use and environmental issues. Conducts public hearings on planning issues including Conditional Use Permits, Site Plans and Vacations. On other issues the Commission's decision is final unless appealed to the Council. (Appointments by Mayor with Council approval.) (Required to file an annual Conflict of Interest Form - Form 700)

AUTHORIZATION: Fresno City Charter Section 906  
 TYPE: Charter  
 MEETS: 1st and 3rd Wednesdays at 5:30 in Council Chambers

TERM: Four years  
COMPENSATION: \$25 per meeting, not to exceed 24 meetings  
APPOINTMENTS: 7 members appointed by the Mayor with Council approval.  
CURRENT VACANCIES: None

**ROOSEVELT IMPLEMENTATION COMMITTEE** - To review and monitor the implementation of the Roosevelt Community Plan. Shall also make recommendations to City staff, the Planning Commission and the City Council regarding the implementation of the Plan. (Appointments: 21 members. Mayor appoints 3 (1/7); District 5 appoints 12 (67.8%); District 4 appoints 4 (22.5%); and District 3 appoints 2 (9.3%). These appointments are based on the percentage of each district's population.)

AUTHORIZATION: Council Resolution/Roosevelt Community Plan  
TYPE: Area Planning  
MEETS: 2<sup>nd</sup> and 4<sup>th</sup> Monday in Room 3054 at City Hall, Third Floor  
TERM: At will  
APPOINTMENTS: 21 members. Mayor appoints 3 (1/7); District 5 appoints 12 (67.8%); District 4 appoints 4 (22.5%); and District 3 appoints 2 (9.3%). These appointments are based on the percentage of each district's population in the plan area.  
CURRENT VACANCIES: 12 openings

**TOWER DISTRICT DESIGN REVIEW COMMITTEE** - (Appointments: Mayor: 1 appointment; District 3, 2 appointments; District 1, 4 appointments.)

APPOINTMENTS: Mayor: 1 appointment; District 3, 2 appointments; District 1, 4 appointments.  
CURRENT VACANCIES: 3 vacancies; 1 from Mayor and 1 each from District 3 and 1

**TOWER DISTRICT SPECIFIC PLAN IMPLEMENTATION COMMITTEE** - To advise on the implementation of the Tower District Specific Plan. (Appointments: Mayor appoints 1/7th; balance split between Councilmember from District 1 and 3 based on percentage of each district's population in the plan area. Total members 13. No Council approval required.)

AUTHORIZATION: Council Ordinance (Request ordinance change)  
TYPE: Area Planning  
MEETS: Once a month, minimum  
TERM: 18 months



APPOINTMENTS: Mayor appoints 1/7th; balance split between Councilmembers from Districts 1 and 3 based on percentage of each district's population in the plan area. Total members 13. No Council approval required.

CURRENT VACANCIES: None

### **WEST AREA COMMUNITY PLAN**

To ensure good planning for the area.

AUTHORIZATION: Council Ordinance

TYPE: Area Planning

MEETS: 1<sup>st</sup> and 3<sup>rd</sup> Monday

TERM: 18 months

APPOINTMENTS: Mayor appoints 1/7th; balance split between Councilmembers from Districts 1 and 3 based on percentage of each district's population in the plan area. Total members 7. No Council approval required.

CURRENT VACANCIES: 10 vacancies; three vacancies in District 1; 2 vacancies in District 2; 4 vacancies in District 3 and 1 vacancy to be appointed by Mayor

### **WOODWARD PARK COMMUNITY PLAN REVIEW AND IMPLEMENTATION COMMITTEE**

To ensure good planning for the area. (Committee approved by Council 1/9/2001)

AUTHORIZATION: Council Ordinance

TYPE: Area Planning

MEETS: Once a month, minimum

TERM: 18 months

APPOINTMENTS: Mayor appoints 1/7th; balance split between Councilmembers from Districts 4 and 6 based on percentage of each district's population in the plan area. Total members 13. No Council approval required.

CURRENT VACANCIES: None